



**Executive Committee Meeting**

**Wednesday, May 12, 2004 – 10:00AM – 11:00AM**

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

**AGENDA**

1. Call to Order - *C. Varner*
2. Approval of Minutes – April 14, 2004 – Conference Call  
(a) *Prepared by Michelle Jackson*
3. Approval of Treasurer's Report – March, 2004 Financial Summary  
(a) *Prepared by M. Wood – To Follow*
5. Council of State Bar Sections Report – *Holly House*
6. UCL Program - May 7, 2004/SF Omni Hotel - *Bruce Simon*
7. California Antitrust & Unfair Competition Law Treatise – *Danielle Fitzpatrick*  
(a) Book Sales Update
8. Competition Journal - *Shawn Parrish*  
(a) Status of Spring Issue
9. Brown Bags/Teleseminars - *Bonny Sweeney*
10. Golden State Institute - *Marc Seltzer*
11. Website Update - *Kathleen Tuttle*
12. Other Business